

**GEORGIA STATE BOARD OF  
NURSING HOME ADMINISTRATORS  
MINUTES – CONFERENCE CALL  
October 20, 2011**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Thursday, October 20, 2011 at 237 Coliseum Drive, Macon, Georgia 31217.

**Members Present:**

Barbara Baxter, President  
Terrell Cook, Vice President  
Dr. Maranah Sauter  
Christi Card  
Philip Stone

Scott Kroell  
Carol Roberson  
Norma Jean Morgan  
Maxine McCullar  
Pamela Griffin

**Board Members Absent:**

W. Dennis Taylor, Jr., M.D.

**Others Present:**

Brig Zimmerman, Executive Director  
Scarlett Shell, Assistant Attorney General

Ms. Baxter, Board President, established that a quorum was present and called the conference call meeting to order at 4:07 p.m.

**Agenda:**      Approved as presented

**Dr. Sauter motioned, Mr. Kroell seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on and to receive the Assistant Attorney General's report. Voting in favor of the motion were Baxter, Cook, Sauter, Stone, Card, Kroell, Morgan, McCullar, Griffin, and Roberson.**

**At the conclusion of Executive Session on Thursday, October 20, 2011, Ms. Baxter declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.**

Board voted to accept the following Board Orders upon receipt of the originals in the Board offices, and, approved the Executive Director to sign the orders for the chair by express permission:

- Joy L. Shepherd, NHA003428 – Voluntary Surrender

**Mr. Cook motioned, Mr. Kroell seconded and the Board voted to accept the signed Voluntary Surrender order of the Nursing Home Administrators license issued to Joy L. Shepherd, and, for the Board's Executive Director to sign said order for the chair by express permission of the Board and Chair.**

- Eric A. Kinder, NHA 003977 – Revised 2<sup>nd</sup> Consent Order

**Mr. Cook motioned, Ms. Morgan seconded and the Board voted to accept the signed Revised 2<sup>nd</sup> Consent Order with regard to the Nursing Home Administrators license issued to Eric Kinder, and, for the Board's Executive Director to sign said order for the chair by express permission of the Board and Chair.**

There being no further business to discuss, the Board adjourned the conference call meeting at 4:35 p.m.

The next scheduled Board meeting will be held on December 08, 2011.

<b>Minutes recorded by:</b>	Brig Zimmerman, Executive Director
<b>Minutes reviewed and edited by:</b>	Brig Zimmerman, Executive Director

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Barbara Baxter, President

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Brig Zimmerman, Executive Director

These minutes were signed and approved on December 8, 2011.